

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

POZZOLI SPA and MULTI PACKAGING
SOLUTIONS, INC.,

Plaintiffs,

v.

AGI MEDIA, INC. MEADWESTVACO
CORPORATION, SHOREWOOD
PACKAGING CORPORATION, POLY-
MATRIX, INC., AGI POLYMATRIX, AGI
NORTH AMERICA LLC, AGI
POLYMATRIX LLC,

Defendants.

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: Civil Action No. 10-cv-05341-DAB

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: District Judge Deborah A. Batts

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: Magistrate Judge Theodore H. Katz

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STATEMENT PURSUANT TO RULE 7.1

Pursuant to Federal Rule of Civil Procedure 7.1, defendant POLY-MATRIX, INC., through its undersigned counsel, states that it does not have a parent corporation and that there is no publicly held corporation owning 10% or more of its stock.

Dated: New York, New York
November 24, 2010

McDERMOTT WILL & EMERY LLP

s/ Jason Casero

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NYK 1365039-1.087680.0011